

**INSURANCE & SAFETY COMMITTEE MINUTES
DECEMBER 6, 2016**

SIGN IN

GERALD WILLIAMS

BILL DAVIS

WALMER SCHMIDTKE

PAUL JACKSTADT

BRIAN KONZEN

JUDY WHITAKER

BOB PICKERELL

DON THOMPSON

RON SIMPSON

DAN MCDOWELL

ED HAGNAUER

Alderman Williams called the Insurance & Safety Committee Minutes to order.

Williams turned over to Kozer to discuss the Insurance Resolution to renew employee Health Insurance coverage in 2017 with BlueCross/ BlueShield.

Kozer stated that we have negotiated and have come to an agreement of 4% increase for the first year and 0% increase for the next year if we do a 2 year contract.

Representative from Dimond Bros. Insurance explained the 1/1/2017 renewal recap of negotiations with BlueCross BlueShield (hand out was given to everyone). We were able to negotiate down to 4.56%.

Kozer also stated that everyone got a handout tonight for the health insurance summary for the last ten years. The actual increase in dollar amount is \$70,000.00 and the comptroller had actually budgeted for 10%.

Motion by Williams, second by Simpson to accept the Resolution to renew employee health insurance coverage in 2017, with BlueCross/BlueShield. All Voted Yes. Motion Carried.

Kozer explained the expiring policies and annual premium. Kozer explained the 3 safe risk options.

Discussion by the council, Oney and Kozer about the different plans.

Motion by Simpson, second by Williams to go with Safety National \$850,000.00 for Worker's Comp. All Voted Yes. Motion Carried.

Motion by Simpson, second by Williams to go the Zurich for the Workers Comp and raise the self insured retention to \$850,000.00. All Voted Yes. Motion Carried.

Motion by Simpson, second by Williams to go with Brit and have a \$250,000.00 self insured retention for Liability. All Voted Yes. Motion Carried.

Motion by Williams, second by Simpson to Adjourn the Insurance & Safety Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.